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NOV 11 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF MISSISSIPPI

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FOR THE NORTHERN DISTRICT OF MISSISSIPPI**

**UNITED STATES OF AMERICA**

**V.**

**CRIMINAL NO. 4:16-CR- 114**

**PHILLIP E. VAUGHNS**

**Notice of Penalties**

**Count One**

Not more than 5 years imprisonment  
Not more than a \$250,000 fine or both  
Not more than 3 years supervised release  
\$100 mandatory special assessment

**Count Two**

Not more than 10 years imprisonment  
Not more than a \$250,000 fine or both  
Not more than 3 years supervised release  
\$100 mandatory special assessment

**Counts Three –Nine**

Not more than 10 years imprisonment  
Not more than a \$250,000 fine or both or  
Not more than twice the amount of the criminally derived  
Property involved in the transaction  
Not more than 3 years supervised release  
\$100 mandatory special assessment

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